

State of Utah

Department of **Environmental Quality** 

> Dianne R. Nielson, Ph.D. Executive Director

DIVISION OF SOLID AND HAZARDOUS WASTE Dennis R. Downs Director

## OLENE S. WALKER Governor

GAYLE F. McKEACHNIE Lieutenant Governor

## NOTICE OF MEETING

A regular meeting of the Utah Solid and Hazardous Waste Control Board has been scheduled for August 12, 2004, at 1:00 p.m., in the Department of Environmental Quality Conference Room 101, located at 168 North 1950 West, Building #2.

## TENTATIVE AGENDA

Utah Solid and Hazardous Waste Control Board Meeting

- I. Call to order
- II. Approval of Minutes for the June 10, 2004, Board Meeting (Board Action Item)
- III. Introduction of New Board Member – Kory Coleman
- IV. Compliance
  - A. Stipulation and Consent Agreement – Mark Miller Toyota (Board Action Item)
- V. Commercial/Federal Facilities
  - Envirocare request for a site-specific treatment variance for waste code A. P015 (beryllium dust) (Information Item)
- VI. Chemical Demilitarization - TOCDF Update
- VII. **Underground Storage Tanks** 
  - Underground Storage Tank Statistic Summary UST Update A.
  - Approval of proposed rule changes to UST Rules, R311, for final adoption B. (Board Action Item)
- VIII. Clandestine Drug Lab Program Update (Information Item)
- IX. Other Business
  - A. The next Board meeting will be held September 9, 2004, at 1:00 p.m., in the DEQ Building #2, Conference Room #101.

In compliance with the American with Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4414, at least five working days prior to the scheduled meeting.

